

MINUTES  
TOWN OF FREDERICK  
BOARD OF TRUSTEES

Firestone Town Hall  
151 Grant Avenue  
Firestone, Colorado  
Special Meeting  
September 1, 2009  
5:55 p.m.

Attendance: Mayor Eric Doering, Mayor Pro Tem Sue Wedel, Trustees Gerry Pfirsch, Amy Schiers, Liberta Hattel and Jim Wollack were present.

**ROLL CALL** Mayor Doering called the Special Meeting to order at 5:56p.m. Roll call was taken; all Trustees present except Trustee Carey.

**ACTION AGENDA**

**AM 2009-076, To Adopt a Resolution of Support for an Application for a GOCO Planning Grant for a Parks, Trails and Open Space Master Plan Project**

Motion by Trustee Wollack to approve Resolution 09R036, SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION PLANNING GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE TOWN OF FREDERICK PARKS, TRAILS, AND OPEN SPACE MASTER PLAN, Trustee Hattel seconded the motion and motion carried unanimously.

There being no further comments or questions, Mayor Doering closed the Special Meeting at 5:57.

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Nanette Fornof, Town Clerk

Approved by the Board of Trustees

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Eric E. Doering, Mayor